



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

January 07, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

28 January 7, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**ADOPT THE RESOLUTION AUTHORIZING HIGHWAYS-THROUGH-CITIES
FUNDING AND DELEGATE AUTHORITY TO EXECUTE AMENDMENT NO. 2
TO THE AGREEMENT BETWEEN THE CITY OF DOWNEY AND THE
COUNTY OF LOS ANGELES FOR THE PURCHASE AND INSTALLATION
OF VIDEO DETECTION
(SUPERVISORIAL DISTRICT 4)
(4 VOTES)**

SUBJECT

This action is to adopt a resolution to increase Highways-Through-Cities funding to the City of Downey and to delegate authority to the Director of Public Works or her designee to execute Amendment No. 2 to Agreement No. 75400, executed on October 11, 2005, between the City of Downey and the County of Los Angeles for the procurement and installation of video detection at 16 intersections in the City of Downey.

IT IS RECOMMENDED THAT THE BOARD:

1. Acting as a responsible agency, find that the project is categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a resolution that increases the County of Los Angeles aid in the form of Highways-Through-Cities funds provided to the City of Downey from \$476,000 to \$785,000 to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C local sales tax.

3. Delegate authority to the Director of Public Works or her designee to execute Amendment No. 2 to Agreement No. 75400, executed on October 11, 2005, between the City of Downey and the County of Los Angeles to provide for the City of Downey to procure and install video detection and related equipment at 16 intersections within the City of Downey, as part of the City of Downey's Advanced Transportation Management System, and for the County of Los Angeles to deposit with the City of Downey \$309,000 for procurement and installation. The City of Downey will finance all costs over \$309,000. Upon completion and final accounting of the system, the City of Downey will return any unused funds to the County of Los Angeles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to increase the County financial assistance in the form of Highway-Through-Cities (HTC) funding to the City of Downey and authorize the Director of Public Works or her designee to execute Amendment No. 2 to Agreement No. 75400.

On October 11, 2005, Agenda Item 51, the Board adopted the City-County Cooperative Agreement No. 75400 with the City approving the County contribution of funds in the amount of \$300,000 to the City for procurement of a Traffic Control System Software as part of the City's Advanced Transportation Management System (ATMS).

On October 7, 2008, Agenda Item 39, the Board adopted a resolution and authorized the Director to execute Amendment No. 1 to Agreement No. 75400 with the City approving a County contribution of additional funds in the amount of \$176,000 to the City for procurement and installation of an Information Exchange Network Command Data Interface as part of the City's ATMS. This previous action increased the total County contribution to the City to \$476,000.

The City and County desire to procure and install video detection at 16 intersections within the City as part of the City's ATMS. The estimated total cost of the City's ATMS has increased by \$309,000, from \$476,000 to \$785,000, due to the addition of video detection.

The purpose of this recommended action is to delegate authority to the Director of Public Works or her designee to execute Amendment No. 2 to Agreement No. 75400 with the City and adopt the enclosed resolution to increase HTC funds by \$309,000 from \$476,000 to \$785,000 for procurement and installation of video detection.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Integrated Services Delivery (Goal 3). The project will provide improved infrastructure and will enhance the quality of life for motorists who travel on the roadways in the City.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total cost of the City's ATMS is estimated to be \$785,000. The HTC funding of \$476,000 for the previously executed agreement was financed with \$413,700 in the Los Angeles County Metropolitan Transportation Authority 1995 Call for Projects, Proposition C Discretionary Grant funds for the Gateway Cities Traffic Signal Forum, and \$62,300 in the Proposition C Local Return match funds in Fiscal Years 2005-06 and 2008-09.

The HTC funding of \$309,000 for the recommended amendment to procure and install video detection at 16 intersections within the City, if approved by the Board, will be financed with \$239,600 in the Los Angeles County Metropolitan Transportation Authority 1999 Call for Projects, Proposition C Discretionary Grant funds for the Gateway Cities Traffic Signal Forum and \$69,400 in Proposition C Local Return match funds.

On an annual basis, the Board has established a \$2,500,000 top-of-pot allocation from the Proposition C Local Return Fund Budget for the County's Traffic Congestion Management Program. The previous \$62,300 was funded and the additional \$69,400 will be funded from this top-of-pot allocation. The \$785,000 in HTC funds consist of Proposition C Discretionary Grant funds and Proposition C Local Return funds. Financing for the procurement and installation of this video detection system is included in the Fiscal Year 2013-14 Proposition C Local Return Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Sections 1680-1684 of the California Streets and Highways Code provide that the Board of any County may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of improvements are of general County interest and that County aid shall be extended therefore.

On October 11, 2005, Agenda Item 51, the Board delegated authority for the Director to enter into an agreement with the City to purchase and install a traffic signal control system. On October 7, 2008, Agenda Item 39, the Board delegated authority to the Director to execute Amendment No. 1 to Agreement No. 75400 with the City for the purchase and installation of an Information Exchange Network Command Data Interface.

Amendment No. 2 to the agreement, which will be reviewed and approved as to form by County Counsel prior to execution, provides for the City to perform additional procurement services, installation, integration, contract administration, and all other work necessary to purchase and install video detection at 16 intersections. Amendment No. 2 establishes the County contribution to the City for actual expenditures not-to-exceed fee of \$309,000 toward the cost of video detection by utilizing the Los Angeles County Metropolitan Transportation Authority grant funds and Proposition C Local Return funds.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) of the CEQA guidelines and Class 1(x), Subsections 4 and 22, of the Environmental Reporting Procedures and Guidelines previously adopted by the Board. These exemptions provide for the modification of existing traffic signal systems and maintenance of existing roadway facilities.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects during the performance of the recommended services.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolution to the Department of Public Works, Traffic and Lighting Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:pc

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Warren Wellen)
Executive Office

AMENDMENT No. 2 TO AGREEMENT NO. 75400

This AMENDMENT No. 2, made and entered into by and between the CITY OF DOWNEY, a municipal corporation in the County of Los Angeles, hereinafter referred to as CITY, and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as COUNTY.

WITNESSETH

WHEREAS, CITY and COUNTY previously executed Agreement No. 75400 on October 11, 2005, to provide funds for CITY to procure Traffic Signal Control System Software as part of the CITY's Advanced Transportation Management System, which is hereinafter referred to as SYSTEM; and,

WHEREAS, CITY and COUNTY executed Amendment No. 1 to Agreement No. 75400 on October 7, 2008, to provide funds for CITY to provide for the development of a Command Data Interface between CITY's *i2* Traffic Signal Control System Software and the COUNTY's Information Exchange Network software; and

WHEREAS, in accordance with paragraph (3) g., of the Agreement No. 75400, CITY and COUNTY can amend said agreement with mutual consent; and

WHEREAS, CITY and COUNTY desire to further amend Agreement No. 75400 to provide for the procurement and installation of video detection within CITY at the locations specified in Attachment A, which work is hereinafter referred to as VIDEO DETECTION; and

WHEREAS, CITY is willing to administer procurement and installation of VIDEO DETECTION; and

WHEREAS, the total cost of VIDEO DETECTION is currently estimated to be Three Hundred Nine Thousand and 00/100 Dollars (\$309,000.00); and

WHEREAS, COUNTY has secured and obtained grant funds from the Los Angeles County Metropolitan Transportation Authority (LACMTA) up to a maximum of Two Hundred Thirty-Nine Thousand Six Hundred and 00/100 Dollars (\$239,600.00) and will provide matching funds up to a maximum of Sixty-Nine Thousand Four Hundred and 00/100 Dollars (\$69,400.00) to finance the cost of VIDEO DETECTION; and

WHEREAS, VIDEO DETECTION is consistent with the scope of work for traffic improvements within CITY pursuant to Memorandum of Understanding P0006295 between COUNTY and LACMTA; and

NOW THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and promises herein contained, Agreement No. 75400 is hereby amended as follows:

(1) CITY AGREES:

- a. To submit invoice to COUNTY in the amount of Three Hundred Nine Thousand and 00/100 Dollars (\$309,000.00) within 30 days of the adoption of this amendment by COUNTY, subject to paragraph (3) d., below; and
- b. To finance the remaining cost of VIDEO DETECTION in excess of COUNTY's maximum contribution of Three Hundred Nine Thousand and 00/100 Dollars (\$309,000.00); and
- c. To administer procurement and installation of VIDEO DETECTION in accordance with all regulations and requirements of LACMTA relating to the expenditure of Proposition C Local Return funds. CITY'S records for VIDEO DETECTION shall be open to inspection and subject to audit and reproduction by the COUNTY and LACMTA, or any of their duly authorized representatives, and shall be retained by CITY for a period of not less than seven (7) years after final payment to contractor(s) for VIDEO DETECTION.
- d. To furnish COUNTY, within one hundred twenty (120) calendar days after final acceptance of VIDEO DETECTION, a final accounting of the actual total cost of VIDEO DETECTION, including an itemization of actual unit costs and actual contract quantities; and all other costs required for procurement and installation of VIDEO DETECTION as specified in paragraph (3) e., below.
- e. Upon installation of VIDEO DETECTION, to accept full and complete ownership of VIDEO DETECTION, and responsibility for VIDEO DETECTION.
- f. To return to COUNTY any portion of such aid which is not thus used pursuant to the California Streets and Highways Code Section 1684 and paragraph (3) e., herein.

(2) COUNTY AGREES:

- a. To deposit with CITY, following execution of this amendment and upon demand by CITY, sufficient COUNTY funds to finance VIDEO DETECTION by utilizing LACMTA Grant Funds and COUNTY matching funds up to a maximum amount of Three Hundred Nine Thousand and 00/100 Dollars (\$309,000.00). Said demand will consist of billing invoices prepared by CITY. The actual cost of VIDEO DETECTION shall be determined by a final accounting of VIDEO DETECTION.

[illegible]

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IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT to be executed by their respective officers, duly authorized, by the CITY OF DOWNEY on _____, 2014, and by the COUNTY OF LOS ANGELES on _____, 2014.

GAIL FARBER
DIRECTOR OF PUBLIC WORKS
COUNTY OF LOS ANGELES

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

CITY OF DOWNEY:

By _____
Mayor

ATTEST:

By _____
City Clerk

By _____
City Attorney

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, TO INCREASE COUNTY AID TO THE
CITY OF DOWNEY FOR THE PURCHASE AND INSTALLATION
OF VIDEO DETECTION**

WHEREAS, the CITY OF DOWNEY, hereinafter referred to as CITY, and the COUNTY OF LOS ANGELES, hereinafter referred to as COUNTY, desire to install video detection within CITY at the locations specified in Attachment A, which work is hereinafter referred to as VIDEO DETECTION, as part of the CITY'S Advanced Transportation Management System, which is hereinafter referred to as SYSTEM; and

WHEREAS, SYSTEM is entirely within the jurisdictional limits of CITY; and

WHEREAS, on October 7, 2008, Agenda Item 39, the Board adopted a resolution approving COUNTY contribution of funds, to procure consultant services to develop a Command Data Interface for the CITY's i2 Traffic Signal Control System Software as part of SYTEM, in the amount of One Hundred Seventy-Six Thousand and 00/100 Dollars (\$176,000.00) to CITY, increasing the total cost of SYSTEM to Four Hundred Seventy-Six Thousand and 00/100 Dollars (\$476,000.00), hereinafter referred to as ORIGINAL RESOLUTION; and

WHEREAS, the estimated total cost of the SYSTEM has increased from Four Hundred Seventy-Six Thousand and 00/100 Dollars (\$476,000.00) to Seven Hundred Eighty-Five Thousand and 00/100 Dollars (\$785,000.00) due to VIDEO DETECTION; and

WHEREAS, SYSTEM is of general interest to CITY and COUNTY; and COUNTY desires to increase the previously approved aid to CITY to include the cost of VIDEO DETECTION; and

WHEREAS, sufficient funds are available from the Los Angeles County Metropolitan Transportation Authority (LACMTA) 1999 Call for Projects, Proposition C Discretionary Grant funds for the Gateway Cities Traffic Signal Forum and COUNTY'S Proposition C Local Return match funds to cover this increase for VIDEO DETECTION; and

WHEREAS, the increase in the total cost of SYSTEM in the amount of Three Hundred Nine Thousand and 00/100 (\$309,000.00) due to VIDEO DETECTION will be financed with Two Hundred Thirty-Nine Thousand Six Hundred and 00/100 Dollars (\$239,600.00) in LACMTA 1999 Call for Projects, Proposition C Discretionary Grant funds for the Gateway Cities Traffic Signal Forum, and Sixty-Nine Thousand Four Hundred and 00/100 Dollars (\$69,400.00) in Proposition C Local Return match funds; and

WHEREAS, on an annual basis, a Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) top-of-pot allocation from the Proposition C Local Return Fund Budget has been established for COUNTY'S Traffic Congestion Management Program; and

WHEREAS, Proposition C Local Return match funds will be funded from this top-of-pot allocation; and

WHEREAS, CITY is willing to finance the cost of VIDEO DETECTION in excess of COUNTY'S maximum contribution of Three Hundred Nine Thousand and 00/100 Dollars (\$309,000.00); and

WHEREAS, CITY has agreed to use all financial aid it receives from COUNTY with respect to the activities described herein, and shall return to COUNTY any portion of such aid which is not thus used; and

WHEREAS, such a proposal is authorized and provided for by provisions of Sections 1680-1684 of the California Streets and Highways Code.

NOW THEREFORE, it is hereby resolved as follows:

SECTION 1 SYSTEM is of general COUNTY interest and COUNTY aid shall be extended therefore.

SECTION 2. Subject to the terms and conditions set forth herein, COUNTY consents, pursuant to the provisions of Sections 1680-1684 of the California Streets and Highways Code, to increase aid to CITY in the amount of Three Hundred Nine Thousand and 00/100 Dollars (\$309,000.00), from the amount of Four Hundred Seventy-Six Thousand and 00/100 Dollars (\$476,000.00) approved in the ORIGINAL RESOLUTION, for a total contribution of Seven Hundred Eighty-Five Thousand and 00/100 Dollars (\$785,000.00) for the SYSTEM from the Proposition C Discretionary Grant funds and Proposition C Local Return funds to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.

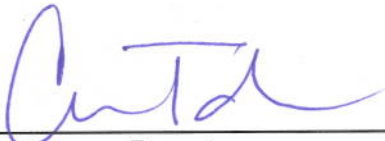
SECTION 3. The financial obligations of COUNTY are expressly conditioned upon obtaining reimbursement from LACMTA pursuant to Memorandum of Understanding P0006295 between COUNTY and LACMTA.

SECTION 4. If any provisions of Resolution is held or declared to be invalid, the Resolution shall be void and the consent granted hereunder shall lapse.

The foregoing Resolution was adopted on the 7th day
of January, 2014, by the Board of Supervisors of the County
of Los Angeles and ex-officio of the governing body of all other special assessment and
taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy